

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re : Case No. 05-60200 (BRL)
 :
CALPINE CORPORATION, et al., :
 :
 : Chapter 11
 :
Debtor. : Jointly Administered
 :
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**APPOINTMENT OF COMMITTEE OF
EQUITY SECURITY HOLDERS**

Pursuant to Section 1102 of the Bankruptcy Code, the following equity security holders of the above-captioned debtors being among the largest equity security holders who are willing to serve are appointed to the committee of equity security holders:

1. Steelhead Partners, LLC
PO Box 21749
Seattle, WA 98111
Attn: J.D. Kritser
(206) 689-2436
2. Paul Leikert
1535 SW 6th Ter
Boca Raton, Fla. 33486
3. John Thomas Dolan, III
6500 Shenandoah Drive
Lincoln, Nebraska 68510-5159
4. Alan Ku
2470 Holly Oak
Danville, CA 94506

5. Michael Willingham
9202 Meaux Dr.
Houston, TX 77031

Dated: New York, New York
May 9, 2006

DIANA G. ADAMS
ACTING UNITED STATES TRUSTEE

By: /s/ Paul Schwartzberg
PAUL SCHWARTZBERG (PKS 9129)
33 Whitehall Street, 21st Floor
New York, New York 10004
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